

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

January 31, 2025

The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Stevenson called the meeting to order 6:05PM, the pledge was recited, and roll call was taken: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Parsons, absent. Also present were Abby Shipley and Branden McDaniel.

Mr. Smith moved to waive the reading of and approve the minutes for the meeting on 1/13/2025. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, absent. Motion carried.

Mr. Smith moved to approve the payment for check #7601 to Keer Automotive for \$68,037.50 and check #7613 to Cargill for \$15,477.10. Mr. Stevenson seconded. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, absent. Motion carried.

The following bills were examined by the Board:

WASHINGTON TOWNSHIP, LICKING COUNTY 1/31/2025 3:08:51 PM
Payment Listing UANv2025.1
 1/31/2025 to 1/31/2025

Payment Invoice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
7-2025	01/31/2025	01/31/2025	CH	PNB VISA	\$1,154.82	0
8-2025	01/31/2025	01/31/2025	CH	AEP OHIO	\$234.10	0
7601	01/31/2025	01/31/2025	AW	Keer Automotive	\$68,037.50	0
7602	01/31/2025	01/31/2025	AW	Kody McInturff	\$35.00	0
7603	01/31/2025	01/31/2025	AW	VIRGIL HATCH	\$35.00	0
7604	01/31/2025	01/31/2025	AW	TODD LINDSAY	\$65.00	0
7605	01/31/2025	01/31/2025	AW	GARY STRADLEY	\$35.00	0
7606	01/31/2025	01/31/2025	AW	BEN POSEY	\$65.00	0
7607	01/31/2025	01/31/2025	AW	DAN DICKSON	\$35.00	0
7608	01/31/2025	01/31/2025	AW	David Williams	\$35.00	0
7609	01/31/2025	01/31/2025	AW	James Coad	\$35.00	0
7610	01/31/2025	01/31/2025	AW	Keystone Cooperative	\$591.81	0
7611	01/31/2025	01/31/2025	AW	SMALL'S SAND & GRAVEL INC.	\$639.98	0
7612	01/31/2025	01/31/2025	AW	LICKING COUNTY TREASURER	\$43.60	0
7613	01/31/2025	01/31/2025	AW	CARGILL INC.	\$15,477.10	0
7614	01/31/2025	01/31/2025	AW	FDT Diesel	\$1,327.14	0
7615	01/31/2025	01/31/2025	AW	UTICA FEED & HARDWARE	\$59.40	0
7616	01/31/2025	01/31/2025	AW	DEXTER COMPANY	\$597.50	0
7617	01/31/2025	01/31/2025	PR	Branden L McDaniel	\$2,339.19	0
7618	01/31/2025	01/31/2025	PR	Brody McDaniel	\$1,222.13	0
7619	01/31/2025	01/31/2025	PR	Justin A Doup	\$217.38	0
Total Payments:					\$92,281.65	

Mr. Stevenson moved that the preceding bills be allowed as lawful obligations of the Township and the Fiscal Officer be directed to issue warrants of the Township in payment of the same. Mr. Smith seconded. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Parsons, absent. Motion carried. I certify that there are sufficient funds in the depository and checks have been issued in payment of the same.

Abby Shipley, Fiscal Officer

Bank Statement:

n/a

Credit Card Compliance Officer Report:

Mr. Smith reported that he reviewed the credit card statements and everything appears to be in order.

Public and Comments:

(over)

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January 31, 2025 (cont'd)

Employee & Appointee Report & Instruction:

1. Mr. Doup:
 - a. SBA Communications will be installing a new T-mobile antenna on an existing tower on Dog Hollow Road
 - b. 20698 Bell Church Road- Conditional Use (Agro-tourism) Permit sent to landowners
 - c. 7465 Dog Hollow Road- Looking to build a barn in the spring or summer and requested information
 - d. 6603 Dog Hollow Road- Reached out about a potential lot split
 - e. 8301 Dog Hollow Road- Reached out for a building permit
2. Mrs. Shipley
 - a. Attended the Ohio Township Conference this week. Attended trainings on:
 - i. Additional revenue opportunities – reviewed many grants that exist for capital projects
 - ii. UAN update; Ethics Training; Resolutions; Chart of Accounts
 - b. Completed all year end work and 2024 books have been closed
 - c. Final 2025 Budget certificate was received from the Auditor’s office, Permanent Appropriations to be reviewed in new business.
 - d. Potential new auditing firms have been identified and the state is working thru the selection process.
3. Mr. McDaniel:
 - a. Case 5230 at Bane Welker for repairs
 - b. Changed cutting edge on plows on the F550 and Ford Louisville
 - c. Doing some repairs on mower

Zoning Resolution Update:

1. We will be using Tate Township’s Solar and PUD resolution with slight adjustments for our township
 - a. PUDs and Solar will be limited to Industrial Zoned Areas
2. Next meeting 2/20/2025

Road and Equipment Concerns:

County Line Fire District Report:

Old Business:

1. n/a

New Business:

1. Mr. Smith moved to adopt the 2025 Permanent Appropriations totaling \$1,688,891.81 as presented. Mr. Stevenson seconded. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, absent.
2. New F550 is ready and will be picked up next week

Public Concerns and Comments:

N/A

Mr. Smith moved to adjourn. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, absent. Motion carried.

Rex J. Stevenson, President

Sam Parsons, Vice President

Nelson Smith, Board Member

Abby Shipley, Fiscal Officer